

MEETINGS TO DATE 13
NO. OF REGULARS 11
NO. OF SPECIALS 2

LANCASTER, NEW YORK
JUNE 2, 1975

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 2nd day of June, 1975 at 8:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
J. MICHAEL KELLEHER, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

DEPARTMENTMONTH OR MONTHS OF

Building Inspector

: May, 1975

The Town Clerk reported that the following Board of the Town of Lancaster has filed with him minutes of their meeting as follows:

Planning Board

Meeting #7
May 7, 1975

COMMITTEE REPORTS:

Councilman Barnhardt, for the Bi-Centennial Committee of the Town Board, presented and read a letter from the New York State American Revolution Bi-Centennial Commission commending the Town of Lancaster for being designated and recognized as a Bi-Centennial Community.

Councilman Berent, for the Police and Safety Committee, presented and read a letter from the Depew Police Department commending the Lancaster Volunteer Ambulance Corps for their fine service and in particular their response to an emergency call on the evening of May 22, 1975.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board
held on May 19, 1975, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ^{duly} unanimously adopted.

June 2, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, by letter of May 15, 1975, the Chief of Police of the
Town of Lancaster has requested authorization to attend the New York State
Chiefs of Police Association annual conference in Buffalo, New York,, during
the week of July 27th to 31st, 1975, and

WHEREAS, it is deemed in the public interest that such attendance
be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that Victor H. Ott, Chief of Police of the Town of
Lancaster, be and hereby is authorized to attend the New York State Chiefs of
Police Association annual conference to be held in Buffalo, New York, during
the week of July 27th to 31st, 1975, with reimbursement for actual and
necessary expenses not to exceed \$150.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

June 2, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the New York State Board of Equalization and Assessment
has notified the Town of Lancaster of tentative State Equalization Rates
which generally have decreased Town, Village and City Equalization Rates
by reason of application of more current market value data, and

WHEREAS, the Assessor has requested all data upon which the tentative
rate has been based from the New York State Board of Equalization and Assess-
ment in order to review same, and

WHEREAS, it is deemed in the public interest that the Assessor attend
a conference with representatives of the State Board of Equalization and
Assessment relative to said equalization rate,

NOW, THEREFORE, BE IT

RESOLVED, that the Assessor is hereby authorized to attend a
conference with representatives of the State Board of Equalization and Assess-
ment in Albany, New York, relative to the new tentative State Equalization
Rate for the Town of Lancaster, with reimbursement for actual and necessary
expenses.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

June 2, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that the following transfers be made on the 1974 books of
account of the Town of Lancaster:

	<u>Account</u>	<u>To</u> <u>Amount</u>	<u>From</u> <u>Account</u>	<u>Amount</u>
<u>GENERAL FUND</u>				
Town Justices, Contractual Expense	A 1110.47	\$ 69.09		
Town Clerk, Personal Services	A 1410.1	68.75		
Buildings, Town Hall, Controlled Expenses (Gen.)	A 1620.47	1405.28		
Buildings, Town Hall, Controlled Expenses (Materials & Supplies)	A 1620.49	43.12		
Contingent Account			A 1990	\$ 1586.24
Police & Constables, Personal Services	A 3120.1	1018.03		
Police & Constables, Contractual Expenses (Gen.)	A 3120.47	11.89		
Police & Constables, Contractual Expenses (Materials & Supplies)	A 3120.49	1157.67		
Traffic Control, Equipment	A 3310.2	1311.00		
Control of Animals, Dog Warden, Contractual (Materials & Supplies)	A 3510.49	202.62		
Bond & Note Issue Expense	A 1973	103.05		
Special Item, Purchase of Land			A 1940	3804.26
Ambulance, Contractual Expense (General)	A 4540.47	8.36		
Garage, Contractual Expense (General)	A 5132.47	457.04		
Programs for Aging	A 7610.49	219.79		
Library, Depew Branch	A 7411.48	144.53		
Employee Benefits, Social Security	A 9030.8	1253.61		
Employee Benefits, Group Life Insurance	A 9045.8	1327.74		
Employee Benefits, Disability Insurance	A 9055.8	147.74		
Employee Benefits, Hospital & Medical Insurance	A 9060.8	279.92		
Shade Trees, Contractual Expense (General)			A 8560.47	3838.73
Election, Personal Service	A 1450.1	2177.12		
Election, Contractual Expense (General)	A 1450.4			2177.12
<u>HIGHWAY FUND</u>				
Transfer to Capital Fund Bond Principal	DM 9510	6000.00	DM 9710.6	6000.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ^{duky}unanimously adopted.

June 2, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore
contracted for the construction of Squad Room facilities for the Lancaster
Volunteer Ambulance Corps for a sum not to exceed \$3,489.99, and

WHEREAS, Changeorders 1 through 7 inclusive, representing certain
additions and deletions, resulting in a final net cost of \$3,489.99, have
been approved by the Town's Agent, Robert W. Urban, and

WHEREAS, the Town Board has been informed that said work has been
completed,

NOW, THEREFORE, BE IT

RESOLVED, that Changeorders 1 through 7, approved by Robert W. Urban,
Agent of the Town of Lancaster and duly filed with the Town Clerk, be and
hereby are approved, and

BE IT FURTHER

RESOLVED, that the balance of funds due Edward A. Huber, d/b/a
Calu Contractors, be paid upon final inspection and approval of work by the
Emergency Ambulance Service Advisory Board and the Police Committee of the
Town Board.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

June 2, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the County of Erie has requested that the Supervisor execute
Assurances Agreement Pursuant to the Housing and Community Development Act of
1974 so that the Town of Lancaster may qualify for its Community Development
grant,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute, on behalf of the Town of Lancaster, the Assurances Agree-
ment Pursuant to the Housing and Community Development Act of 1974, and that
the Supervisor forward same to the County of Erie.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~
The resolution was thereupon unanimously adopted.

June 2, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 2084 to 2134 Incl.	\$441,403.34
Special District Funds	No. 25 to 27 Incl.	\$ 13,822.86
Part Town Funds	No. 178 to 184 Incl.	\$ 3,681.61
Highway Funds	No. 457 to 475 Incl.	\$153,217.55
Trust & Agency Funds	No. 67 to 70 Incl.	\$160,683.00
Federal Revenue Sharing	No. 85 to 86 Incl.	\$ 15,049.68
Capital Fund	No. 96 to 99 Incl.	\$516,800.76

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

June 2, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER, TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
41	Ronald Babock	966 Erie Street	ER. FR. ABOVE GROUND POOL
42	Jerome Lubi	114 Pleasant View	ER. FR. TOOL SHED
43	Samuel Albert	278 Schwartz Road	EX. FR. SING. DWLG. PVT. GAR.
44	Robert Schmitt	74 Stutzman Road	DEM. & ER. FR. STRG. BLDG.
45	Salvatore's Italian	6461 Transit Road	ER. CONC. BLK. STRG. BLDG.
46	Thaddeus Conway	9 Impala Pkwy.	ER. FR. FENCE
47	James Dennis	7 Division St.	ER. FR. INGROUND POOL & REPLACE PORCH
48	Donald Amborski	48 Markey St.	ER. STL. CHAIN LINK FENCE
49	George Windnagle	537 Harris Hill	ER. FR. DORMER
50	Gary Schoeck	49 Meadow Lea	ER. CHAIN LINK FENCE
51	Emily Kiwala	56 Brunck Road	ER. FR. PVT. GAR.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

June 2, 1975

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Signalization - Walden and Ransom

At the Town Board Meeting of June 2, 1975 the Town Clerk reported that it his belief that this signal has been installed and that he will make a definite check of its installation and operation and report back at the next Town Board meeting.

2. Mrs. Albert DiGiulio - Request Lower Speed Limit - Pleasant View Drive

At the Town Board meeting of May 19, 1975 a resolution was adopted requesting the State Department of Transportation to study and evaluate the feasibility of a lower speed limit in this area.

3. Utilities - Feasibility Study

At the Town Board meeting of May 5, 1975 the Town Board retained Clarence Rainess & Company to perform this feasibility study.

The Town Clerk was directed to add the following items to future

Agendas of the Town Board:

"Legislation Authorizing 1 percent Utility Tax"

"Walden Pond Park, Federal Assistance Application"

PERSONS ADDRESSING THE TOWN BOARD:

Mrs. Edith Fuldauer, 12 Clark Street, Lancaster, New York, informed the Board that she has seen children playing around and on the Town Ambulance parked behind the Town Hall.

The Supervisor requested that Councilman Berent notify the Lancaster Volunteer Ambulance Corps of this situation.

COMMUNICATIONS:DISPOSITION

223. Town Clerk to Town Board - Resume of actions taken in response to resolutions and directives of May 19, 1975.	R & F
224. County Highway Dept. to Town Board - Notification - Initial N.Y.S. Dept. of Transportation approval of \$2,555 Safer Roads Application to update Uniform Traffic Control signing on Town system.	Town Engineer Police Chief Highway Supt.
225. Chief Ott to Town Board - Notification - Result of study of various railroad crossings throughout Township.	R & F
226. Tryon and Schwartz & Associates, Inc. to Town Board - Re: Walden Pond Park, Application for Federal Assistance, State Application Identifier No. 00004932.	Recreation Commission R & F
227. Director of Manpower Services to Supervisor - Transmittal - Application for FY 76 funds under the Comprehensive Employment and Training Act as submitted to the federal government by the Erie County Consortium.	Supervisor R & F
228. State Board of Equalization and Assessment to Supervisor - Re: Tentative State Equalization Rate for 1974 Assessment Roll.	Assessors Town Attorney
229. Chairman, Recreation Commission to Town Board - Re: Salary Scale - Recreation Personnel.	Recreation Committee
230. Erie & Niagara Counties Regional Planning Board to Supervisor - Subject - Solicitation of Local Comments on a Federally Aided Project - Community Mental Health Center - Buffalo General Hospital.	Planning Board Sec'y. Planning Committee
231. County Executive Regan to Supervisor - Request execution of Assurances Agreement Pursuant to the Housing and Community Development Act of 1974 relating to Erie County - Town of Lancaster.	R & F
232. Legislator Slisz to Supervisor - Questionnaire - Mandatory system of registration for multi-speed bicycles.	Police Chief Police Committee
233. Erie & Niagara Counties Regional Planning Board to Supervisor - Re: Transportation Corridors for Reconsideration.	Planning Board Sec'y.
234. Supervisor to Town Board - Re: Investment of funds at M & T Trust Co. on May 22, 1975 for total dollar earnings of \$1,060 and \$3,178.13 and at Marine Midland Bank-Western on May 20, 1975 for total dollar earnings of \$2,329.17.	R & F

COMMUNICATIONS:

DISPOSITION

235. Erie & Niagara Counties Regional Planning Board to Supervisor -
Request completion of questionnaire.
236. Assessor to Town Board -
Request authorization to arrange hearing in Albany with State Board of Equalization and Assessment.
237. A. C. Marrano Inc. to Town Board -
Request for purchase of Town Owned Vacant Lot - 189 Seneca Place.
238. U. S. Environmental Protection Agency to Supervisor -
Notification - No. NY 0036099 assigned to National Pollutant Discharge Elimination System Application - Short Form "A".
239. R. W. Urban to Town Board -
Request approval of CALU Contractors -
Contract for garage modifications for use of LVAC.

R & F

R & F

Town Engineer
Highway Supt.
Planning Brd.
Planning Committee

R & F

R & F

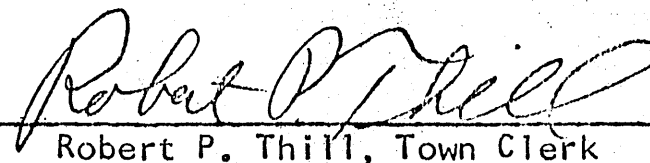
ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:30 P.M. out of respect to:

WILLIAM A. MOSACK

JUNE I. PFENDER

Signed


Robert P. Thill, Town Clerk